

OPENING

1. Chairman Merritt brought the meeting to order at 6:00 p.m. welcoming all in attendance and led the pledge of allegiance.

PRESENT

Chairman Harold Merritt
Mayor Marty Lisonbee
Board Member Denny Bass
Board Member Neil Duncan

Town Recorder Michelle Kinney

ABSENT

Board Member Ross Gregerson

OTHERS IN ATTENDANCE

Engineer Rod Mills
Water Superintendent Dale Harris

By way of announcement the District is current with all loan payments as of today.

Board Member Bass asks if there is a current budget? Harold, not sure as he hasn't reviewed the packet.

2. Hank Issaksen-Jepson Project Presentation

Hank would like to proceed with this project. Hank has some new investors. The service district will allocate 360 acre feet of water to the project.

3. Engineering – Rod Mills

A. Loan Restructure/ Canaan Springs Main Line

Rod explains that the Government is anxious to fund projects but with the government shutdown he doesn't have anything new to report at this point. As far as he is aware loan interest rates have not changed.

B. Board Annual Training

Chairman Merritt mentions that board members must be trained within the year that they are appointed. We have a few more trainings to comply with the state requirement on this. Chairman Merritt asks that they try to do this within the next month or so. Rod will need to get this figured out.

4. Water Superintendent Report – Dale Harris

A. Report –Heating and cooling by the million gallon tank is doing fantastic. Had a meter jam up but was fixed. There was frozen water service today but got that running again. Ready for the thrust block to be poured at Apple Valley Well 1. Utah water data will be prepared this month. Our sampling has been stepped up for well 59 and Canaan because they are new systems.

Chairman Merritt thanks Trevor Black for his help on Well Building #1.

5. Financial Report-Jauna McGinnis

A. Report

Not Discussed

6. FY2019 Amended Budget Work Meeting and Set Hearing Date

Put off until next meeting so Chairman Merritt has time to get up to speed.

7. Policies and Procedures and Priorities- Harold Merritt

A. Standby Legal Review Follow-up (Resolution 2019-01)

Ososki brought in an outline of concerns for standby fees. With consultation with Legal Council, there was nothing illegal with this. Originally the Board didn't think there would be so many lots sold with impact fees attached thus increasing the value of the lot. This created a PR and money issue with the district. This is what brought about the change in policy. In an effort to keep the peace and keep the customer happy the 3.2.11.3 that was put in place will now be made void. The impact fees will now stay with the property.

MOTION: Chairman Merritt motions that we strike 3.1.2.11.3 from the policies and procedures and we recommend that the Town Council vote on this change to the policy and procedures of the Service District.

SECOND: Mayor Lisonbee

VOTE: Chairman Merritt called for a vote:

Board Member Gregerson –	Absent
Board Member Bass –	Aye
Board Member Duncan -	Aye
Chairman Merritt –	Aye
Mayor Lisonbee-	Aye

The vote was unanimous and the motion carried.

B. Annual Meeting Schedule

MOTION: Chairman Merritt Proposes that they continue with the first Thursday of

each month for the monthly service district meeting.

SECOND: Mayor Lisonbee

VOTE: Chairman Merritt called for a vote:

Board Member Gregerson – Absent

Board Member Bass – Aye

Board Member Duncan - Aye

Chairman Merritt – Aye

Mayor Lisonbee- Aye

The vote was unanimous and the motion carried.

8. Wells/Human Resources – Ross Gregerson

A. Emails/Website

Board Member Gregerson is absent

9. Future Needs and District Expansion – Marty Lisonbee

A. Outlying Wells and Basin Closure Efforts

Mayor Lisonbee spoke with Ron Thompson about this issue. He mentioned that they are not issuing new shares but existing shares of water can be transferred. Owners have the right to drill.

Chairman Merritt mentions that the bigger issue may be the contamination that could come out from the private wells.

Dale mentions that a share and a right are different. With shares we are unable to monitor how much water they are using. With a right, there are limits to how much water they are allowed to pull out of the ground. The fire department does come into play on this.

Mayor Lisonbee asks if we have the legislative ability to keep them from taking more water than they should.

Chairman Merritt mentions if someone at this point drills a well we can't do a thing.

Trevor Black: there is a government agency that controls the drilling of private wells and it is required that the water is tested.

Margie Ososki: Clark County Nevada has banned all wells and they are now metering them.

Dale Harris: These aquifers are connected and it can have an effect on the availability of water.

10. Water Systems, Piping and meters – Denny Bass

A. Septic Tanks, Ponds, Treatment Systems and Policy Ideas – Jepson Canyon Project

Board Member Bass mentions that more information on this system is needed before any decisions are made. It was suggested that the board look at some of the current operations that are using this system. One that was mentioned in Dammeron Valley is not the same type of system.

Chairman Merritt mentions that this system is different from anything he has seen. We need to make an effort to standardize the system.

Ron discusses operation and maintenance and who is responsible for this. The state will have jurisdiction on anything over 5,000 gallons for long term operations. When there are multiple owners of a development that is serviced by a single alternative sewer system then it will be a under local jurisdiction. Therefore, he asks the question if we are in the water business as a community or not. If not, then we have to look for someone else who will sponsor those systems.

Mayor Lisonbee mentions in this case the SSD would adopt the system they have installed and it becomes the SSD responsibility to provide maintenance. The SSD would then charge those on the system for use of the service. Mayor Lisonbee has a meeting with Legal on Hanks Development agreement and is wondering what needs to be added to this agreement.

Tish Lisonbee asks if water for Goosberry mesa will need to be pumped. Rod mentions that it will gravity flow but will need a booster pump for fire purposes. Gravity flow once it is in the tank.

Forrest Kuehne shares his feeling that this will need to go back through the process of approval if they are going to need to put in a tank. He doesn't think that was part of the original plan. Harold mentions how this tank would be an asset to the town if it all goes through.

B. County Health Department New Information

C. Policy Section 3.2.3, 3.2.4, 3.2.4.1 Change Suggestions

Let keep working on this.

11. Construction and Acquisition – Neil Duncan

A. 150,000 Gallon Tank New Location

Until we get some type of approval I think we just leave this alone. There is a tank available to be placed somewhere. This is to be determined by someone else.

12. Consent Calendar Packet for October and November 2018

MOTION: Chairman Merritt proposes that we approve the consent calendar for October 2018 and November 2018

SECOND: Board Member Duncan

VOTE: Chairman Merritt called for a vote:

Board Member Gregerson – Absent

Board Member Bass – Aye

Board Member Duncan - Aye

Chairman Merritt – Aye

Mayor Lisonbee- Aye

The vote was unanimous and the motion carried.

13. Approval of Minutes

A. November 1, 2018

B. November 8, 2018

C. December 6, 2018

MOTION: Board Member Bass motions to approve the minutes for November 1st, 2018, November 8th, 2018 and December 6th, 2018.

SECOND: Marty Lisonbee

VOTE: Chairman Merritt called for a vote:

Board Member Gregerson – Absent

Board Member Bass – Aye

Board Member Duncan - Aye

Chairman Merritt – Aye

Mayor Lisonbee- Aye

The vote was unanimous and the motion carried.

14. Request for a Closed Session

15. Adjournment

MOTION: Chairman Merritt moves to adjourn

SECOND: Board Member Bass

VOTE: Chairman Merritt called for a vote:

Board Member Gregerson – Absent
Board Member Bass – Aye
Board Member Duncan - Aye
Chairman Merritt – Aye
Mayor Lisonbee- Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 6:51 p.m.

Date approved: 7 March 19



Harold Merritt, Chairman

ATTEST BY: 

Michelle Kinney, Recorder